

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

The joint Historic Preservation/Housing Rehabilitation Commission was held on **Tuesday, August 7, 2012** at **4:00 p.m.** in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske – alderperson, Roger Lahm, Nancy Moudry, Rick Larson, Henry Nelson & with City Development Staff: Chad Pelishek & Barb Olm. Excused were Jason Schoen & Jon Dolson

The Pledge of Allegiance was recited.

Chad announced that Jason Schoen has resigned from the commission due to other commitments. A new appointee will be appointed by the Mayor.

MINUTES

A motion was made by Rick Larson and seconded by Henry Nelson to approve the previous meetings minutes of the Historic Preservation/Housing Rehabilitation Commission. The motion passes unanimously.

ITEMS PRESENTED

Chad Pelishek presented information in regards to the application and the complete process of the initiating land marking. He has been presented with 2 applications at this time, with a third home trying to decide if they want to proceed. Nancy is willing to check with her neighbors first to see if they are interested. A motion was made by Nancy and seconded by Roger to give City Development permission to proceed after the Sept. or Oct meeting after reviewing all applications.

FOLLOWING PROJECTS WERE PRESENTED:

HRSP 276-12 – OWNER-OCCUPIED ADDITIONAL HOUSING REHABILITATION LOAN \$1,230.00

Following due consideration Henry Nelson moved, Rick Larson seconded to approve the loan request. The motion passes unanimously.

LHC 46-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$8,094.00

Following due consideration Larson moved, Nelson seconded to approve the loan request. The motion passes unanimously.

LHC 30-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$4,651.00

Following due consideration Larson moved, Nelson seconded to approve the loan request. The motion passes unanimously.

LHC 37-10 OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$9,421.00

Following due consideration Nelson moved, Larson seconded to approve the loan request. The motion passes unanimously.

HRSP 268-12 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$25,000.00 MAXIMUM

Following due consideration since the actual costs for repairs will not be known until the job is complete Nelson moved, Larson seconded to approve the maximum loan request. The motion passes unanimously.

Request to turn HRSP 258-11 Housing Rehabilitation Loan into a deferred loan.

Following due consideration Larson moved, Nelson seconded to approve the subordination request.

Subordination Request for 2118 North 6th Street. Following due consideration Larson moved, Nelson seconded to approve the subordination request.

Being no further business Nelson moved & Larson seconded, adjourning the meeting at 4:40 p.m.
Respectively Submitted,

Barb Olm
Housing Rehabilitation Specialist